

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Monday, March 28th, 2022
6 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Dennis Kuiken
Councillor	Rhonda Laking joined at 6:10pm
Councillor	Doreen Ternowetsky
Chief Administrative Officer	Gary Sawatzky

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

058-2022 **MOVED** by Deputy Mayor Bates that the agenda be approved as amended.
Information Item 7.2 added – National Police Federation Letter

CARRIED

DELEGATION

Chris Miller – Skate Park.

ADOPTION OF PREVIOUS MINUTES

059-2022 **MOVED** by Councillor Kuiken that the minutes of the Regular Meeting of Council held March 14th, 2022, be approved as presented.

CARRIED

BUSINESS

060-2022 **MOVED** by Councillor Kuiken that the Village of Acme participate in the Kneehill Regional Partnership Dr Recruitment and Retention Program and this participation be reviewed in Dec 2022 for future commitment to the program.

CARRIED

061-2022 **MOVED** by Councillor Ternowetsky that Council file the Aerial Photography for information.

CARRIED



INFORMATION

062-2022 **MOVED** by Councillor Kuiken to file Information 7.2 Letter from National Police Foundation.

FINANCIAL

063-2022 **MOVED** by Councillor Laking that the Accounts Payable as of February 28th, 2022, in the amount of \$27,139.58 be paid.

CARRIED

COMMITTEE REPORTS

064-2022 **MOVED** by Councillor Ternowetsky that the Council Reports be approved as presented.

CARRIED

IN CAMERA

065-2022 **MOVED** by Councillor Laking to go IN CAMERA at 7:32pm

CARRIED

066-2022 **MOVED** by Councillor Kuiken to come out of IN CAMERA at 7:47pm

CARRIED

067-2022 **MOVED** Councillor Kuiken proceed with the landowner of Roll # _____ to swap future Urban reserve requirements with the Village of Acme in exchange for approximately 1 (One) acre of land for road allowance.

CARRIED

068-2022 **MOVED** by Councillor Ternowetsky that Council proceed with the agreements and subdivision of 615 A and 615 B Pacific Ave.

CARRIED

ADJOURNMENT

069-2022 **MOVED** by Mayor McLeod to Adjourn the meeting at 7:48pm.

CARRIED

Being that the agenda matters have been concluded, the Meeting adjourned at 7:48 p.m.

These minutes approved this 11 day of April 2022



Mayor,
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky